

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, JULY 29, 2021**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, July 29, 2021 2021 in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:14 a.m. Mayor Pro Tem Harper-Madison and Council Member Tovo appeared via videoconference. Council Member Renteria was off the dais.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 11:25 a.m. See separate minutes.

123. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene.

Mayor Adler reconvened the Council Meeting at 11:27 a.m.

CITIZEN COMMUNICATIONS: GENERAL

Alyce Valasek- Homelessness

Anthony Walker- Gun violence and additional APD cadet classes – **Not present**

Christopher Daniels- About the police chief

Parker Brandt- As a representative of The Borgen Project, I wish to discuss how fighting the coronavirus and global poverty can be beneficial to the City of Austin and why I believe the City Council should advocate for the federal government to increase its efforts in doing so.

Ruben Rivera-Clemente- Update the Council on personal experiences with police brutality

Ethan Smith- Housing and Equity at UT Thesis/relevance to Brackenridge Tract/HealthSouth Tract. How to negotiate with the State to get Equity.

Jon Iken- LDG Development requesting tax credits

Chelsea West- LDG Development request for tax credits regarding 2117 Brandt Road – **Not present**

Carly Diaz- Rezoning LDZ property – **Not present**

Carol Harrison Lafayette- Mental Health Awareness – **Not present**

Mayor Adler recessed the meeting at 12:30 p.m. without objection.

Mayor Adler reconvened the Council Meeting at 12:39 p.m.

Mayor Adler recessed the meeting at 1:02 p.m. without objection.

Mayor Adler reconvened the Council Meeting at 2:10 p.m. Council Members Casar, Renteria, and Tovo were off the dais.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

137. NPA-2020-0016.04 - 712 & 714 Pedernales Street and 2409 Coronado Street -Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 712 and 714 Pedernales Street and 2409 Coronado Street (Lady Bird Lake Watershed) from Single Family to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owners/Applicants: Jose Soto. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-137 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

138. C14-2021-0011 712 & 714 Pedernales Street and 2409 Coronado Street-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 712 and 714 Pedernales Street and 2409 Coronado Street (Lady Bird Lake Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Owner/Applicant: Jose Soto. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

Ordinance No. 20210729-0138 for community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, with the following conditions, was approved on on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

The additional condition was that restaurant general and restaurant limited be permitted uses, not conditional uses.

139. C14-2021-0033 - East 11th Street Neighborhood Conservation Combining District (NCCD) Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the East 11th Street NCCD, within the boundaries of IH-35 Northbound frontage road between East 12th Street and the northern alley of East 7th Street; East 11th Street from IH-35 to Navasota Street; Juniper Street between Branch Street and Navasota Street; Rosewood Avenue between Navasota Street and the eastern property line of 1314 Rosewood Avenue; and a segment of San Bernard Street) (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's request: To rezone property within the boundaries of the East 11th Street NCCD to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. Staff Recommendation and Planning Commission Recommendation: To amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695. District(s) Affected: District 1.

A motion to postpone this item to September 2, 2021 at the request of staff was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

140. C14-2021-0037 - East 12th Street Neighborhood Conservation Combining District (NCCD) Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the East 12th Street NCCD, within the boundaries of the north side of East 12th Street between the IH-35 North frontage road and Poquito Street and the south side of East 12th Street between Branch Street and Poquito Street. (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's Request: To rezone property within the boundaries of the East 12th Street NCCD to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. Staff Recommendation and Planning Commission Recommendation: To amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695. District(s) Affected: District 1.

A motion to postpone this item to September 2, 2021 at the request of staff was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

142. NPA-2021-0017.01 - 7113 Burnet - Conduct a public hearing and approve an ordinance amending Ordinance No. 040401-Z-2, the Crestview/Wooten Combined Neighborhood Plan, an element to the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 7113 and 7115 Burnet Road (Shoal Creek Watershed) from Commercial to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: CSW Cart, Inc. Agent: Armbrust & Brown, PLLC (Michael Gaudini). City Staff: Maureen Meredith, Housing and Planning Dept. (512) 974-2695. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-142 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

143. C14-72-032(RCT) - 7113 Burnet Rd - Conduct a public hearing and approve the termination of a restrictive covenant on property locally known as 7113 and 7115 Burnet Road (Shoal Creek Watershed). Staff and Planning Recommendation: To grant termination of the Restrictive Covenant. Owner/Applicant: CSW Cart, Inc., (Robert O'Farrell). Agent: Armbrust & Brown, PLLC., (Michael J. Gaudini, Michael J. Whellan). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve the termination of a restrictive covenant was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

144. C14-2021-0044 - 7113 Burnet Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7113 and 7115 Burnet Road (Shoal Creek Watershed). Applicant's Request: To rezone from commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, and limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Owner/Applicant: CSW Cart, Inc., (Robert O'Farrell). Agent: Armbrust & Brown (Michael Gaudini, Michael J. Whellan). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-144 for multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

145. C14-2021-0017 - 5708 Springdale Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5708 Springdale Road (Little Walnut Creek Watershed). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on July 27, 2021. Owner/Applicant: Willie C. Lewis. Agent: Drenner Group, PC (Leah Bojo). City Staff: Mark Graham, 512-974-3574. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 1.

A motion to postpone this item to August 26, 2021 at the request of staff was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

147. C14-2021-0036 - HWY 290 & 1826 Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 7912 W. US HWY 290 (Williamson Creek Watershed-Barton Springs Zone). Applicant request: To rezone from rural residence (RR) district zoning to community commercial (GR) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial (GR) district zoning. Owner: Speedy Stop Food Stores LLC (Joshua Teinert). Agent: Drenner Group PC (Amanda Swor). City Staff: Kate Clark, 512-974-1237. This action concerns land located in the Barton Springs Zone. District(s) Affected: District 8.
- The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-147 for community commercial (GR) district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.**
148. NPA-2021-0007.01 - 10807 Newmont Road-Conduct a public hearing and approve an ordinance amending Ordinance No. 000629-106 the North Austin Civic Association Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known 10807 Newmont Road (Little Walnut Creek Watershed) from Single Family to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: Bang Huynh. City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 4.
- The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-148 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.**
149. C14-2021-0079 - 10807 Newmont Road -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10807 Newmont Road (Little Walnut Creek Watershed). Applicant Request: To rezone from single-family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: Bang Huynh. City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 4.
- The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-149 for general commercial services-mixed use--conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.**
150. NPA-2020-0002.01- Fair Market - Conduct a public hearing and approve an ordinance amending Ordinance No. 990513-70 East Cesar Chavez Neighborhood Plan and Ordinance No. 20081211-082 Plaza Saltillo (TOD) Station Area Plan, an element of the Imagine Austin Comprehensive Plan, to change the base maximum building height from 60 feet to a maximum height of 85 feet on properties locally known as 1100, 1108, and 1110 East 5th Street; and 502 and 504 Waller Street (Waller Creek Watershed). Staff recommendation: To grant the applicant's request for a maximum building height of 85 feet. Planning Commission recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant:

Montwalk Holdings, Ltd. (R. Cullen Powell). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 3.

A motion to postpone this item to August 26, 2021 at the request of the neighborhood was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

151. C14-2021-0061 Fair Market Rezoning- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1100, 1108, and 1110 East 5th Street; and 502 and 504 Waller Street (Waller Creek Watershed). Applicant's Request: To rezone from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change the base maximum building height from 60 feet to a maximum height of 85 feet. Staff Recommendation: To grant transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change the base maximum building height from 60 feet to a maximum height of 85 feet. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Montwalk Holdings, Ltd. (R. Cullen Powell). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

A motion to postpone this item to August 26, 2021 at the request of the neighborhood was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

152. C14-2021-0078 - Shoal Cycle - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 812 West 11th Street (Shoal Creek Watershed). Applicant's Request: To rezone from limited office (LO) district zoning, general office (GO) district zoning, and multifamily residence-moderate-high density (MF-4) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO), combining district zoning, as requested by Applicant with conditions. Owner: CJI Properties, Inc. (Lucy Joyce). Agent: Drenner Group, PC, (Amanda Swor). Staff: Mark Graham, 512-974-3574. District(s) Affected: District 9.

A motion to postpone this item to August 26, 2021 at the request of the neighborhood was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

153. C14-2021-0019 - 5700 Grover Avenue and 5612 Roosevelt Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5700 Grover Avenue and 5612 Roosevelt Avenue (Shoal Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning (Tract 1) and multifamily residence-medium density-neighborhood plan (MF-3-NP) combining district zoning (Tract 2) to multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining

district zoning. Owner: Family Sports, Inc., (John Donovan). Agent: Smith Robertson, LLP, (David Hartman). Staff: Mark Graham, 512-974-3574. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

154. C14-2021-0084 - Kinney Road Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 2209 Kinney Road (West Bouldin Creek Watershed). Applicant Request: To zone from general commercial services (CS) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use (CS-MU) combining district zoning. Owner/Applicant: McCabe-Zilker, LLC (Timothy McCabe). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-154 for general commercial services-mixed use (CS-MU) combining district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

155. C814-97-0001.14 - Leander Rehabilitation PUD Amendment #15 - Texas Children's Hospital North Campus -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10701 Lakeline Mall Drive (Lake Creek Watershed) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change a condition of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development (PUD) district zoning, with conditions. Applicant: Texas Children's Hospital. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-155 for planned unit development (PUD) district zoning with conditions was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

156. C14-2021-0060 - Albert Road Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7401 and 7407 Albert Road (South Boggy Creek Watershed; Williamson Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owners/Applicants: Linda Fontaine and Stuart Bailey. Agent: Thrower Design, LLC (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

157. C14-2021-0054 - 11700 North IH-35 SB -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11700 North Interstate

Highway-35 Service Road SB (Walnut Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to community commercial (GR) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: SQ Development LLC (Dalia and Tony Ballard). Agent: Tony's Jamaican Food, LLC (Kimberly Scott). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-157 for community commercial-conditional overlay (GR-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

158. C14-2020-0144 - 2700 S. Lamar - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 2700, 2706, 2708, 2710, 2714 South Lamar Boulevard, Part of 2738 South Lamar Boulevard and 2803 Skyway Circle (Barton Creek Watershed-Barton Springs Zone, and West Bouldin Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning, commercial-liquor sales-vertical mixed use building (CS-1-V) combining district zoning, community commercial-vertical mixed use building (GR-V) combining district zoning, community commercial-vertical mixed use building-conditional overlay (GR-V-CO) combining district zoning, and multifamily residence medium density (MF-3) district zoning to multifamily residence highest density (MF-6) district zoning. Staff Recommendation: To grant multifamily residence highest density (MF-6) district zoning. Planning Commission Recommendation: Forwarded to City Council without a recommendation due to lack of an affirmative vote. City Staff: Kate Clark, 512-974-1237. This action concerns land located in the Barton Springs Zone. District(s) Affected: District 5.

A motion to postpone this item to August 26, 2021 at the request of Council Member Kitchen was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

159. C14-2021-0045 - Moore's Crossing Farmhouse, Tract 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7404-1/2 Mc Angus Road (Dry Creek East Watershed). Applicant's Request: To rezone from single family residence-small lot (SF-4A) district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Owner/Applicant: SR Development Inc. (Bill Gurasich). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-159 for multifamily residence-moderate-high density (MF-4) district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

160. C14-2021-0046 - Moore's Crossing Farmhouse, Tract 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7508-1/2 Mc Angus Road (Dry Creek East Watershed). Applicant's Request: To rezone from single family residence-small lot (SF-4A) district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Owner/Applicant: SR

Development Inc. (Bill Gurasich). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-160 for multifamily residence-moderate-high density (MF-4) district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

161. C14-2020-0151 - 8401-8407 South 1st Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8401, 8403, 8405, and 8407 South 1st Street (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning; single family residence-standard lot (SF-2) district zoning; townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning; and neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: 8401 Venture LP (Herman Cardenas); Harvey Kronberg. Agent: Smith Robertson L.L.P. (David Hartman). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2. A valid petition has been filed in opposition to this rezoning request.

A motion to postpone this item to August 26, 2021 at the request of Council Member Fuentes was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

162. C14-2019-0059 - SH 71 and FM 973 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 3201, 3203, 3205, 3207, 3209, and 3211 East State Highway 71 Service Road Westbound; 3214 Bessie Avenue; and 3174 and 3176 Eva Street (Colorado River Watershed). Applicant's Request: To zone and rezone from interim-single family residence-standard lot (I-SF-2) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. Owner/Applicant: Stripes, LLC (Billy Arnette). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

163. C814-04-0187.02.SH - Goodnight Ranch PUD - 2nd Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning and rezoning property locally known as the east side of Old Lockhart Road between Nuckols Crossing Road and Capitol View Drive (Onion Creek Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning and planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant planned

unit development (PUD) district zoning, with conditions. Applicants: Austin Goodnight Ranch, L.P.; MVE Venture, Ltd.; Benchmark Land Development, Inc. (Terry Mitchell). Agents: Austin Goodnight Ranch, L.P. (Myra Goepp); Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

164. C14-2021-0009 - 1725 Toomey - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1725 Toomey Road (Lady Bird Lake Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to multifamily residence highest density (MF-6) district zoning. Staff Recommendation: To grant multifamily residence highest density (MF-6) district zoning. Planning Commission Recommendation: To be heard on July 27, 2021. Owner/Applicant: 1725 Toomey LLC. Agent: Drenner Group PC (Amanda Swor). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 5.

A motion to postpone this item to August 26, 2021 at the request of staff was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

165. C14-2020-0149 - 4215 S. Lamar - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 2428 West Ben White Boulevard Service Road Westbound and rezoning property locally known 4215 South Lamar Boulevard Service Road Northbound (Barton Creek Watershed). Applicant Request: To zone from unzoned and rezone from general commercial services (CS) district to general commercial services-vertical mixed use building (CS-V) combining district. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-vertical mixed use building (CS-V) combining district. Owner/Applicant: Strait Lakehills LTD and Vaquero Austin Lamar Partners LP. Agent: Drenner Group PC (Amanda Swor). City Staff: Kate Clark, 512-974-1237. This action concerns land located in the Barton Springs Zone. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-165 for general commercial services-vertical mixed use building (CS-V) combining district was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

166. C14H-2021-0097 - 1304 Bob Harrison Street - Posey House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1304 Bob Harrison Street. Applicant: Historic Landmark Commission. Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation, Historic Landmark Commission Recommendation, and Planning Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. City Staff: Cara Bertron, Housing & Planning Department, 512-974-1446. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-166 for family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

167. C14-2021-0056 - 1609 Matthews Lane Rezoning - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1609 Matthews Lane (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to multifamily residence-medium density (MF-3) district zoning. First reading approved multifamily residence-low density (MF-2) district zoning on June 10, 2021. Vote: 11-0. Owner: CMCBH2, LLC (Ben Heimsath). Agent: Thrower Design, LLC (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

Ordinance No. 20210729-167 for multifamily residence-low density (MF-2) district zoning, with the following prohibition, was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

The prohibition was a 10 unit maximum.

168. C14-2021-0031 - Johnny Morris Rezone 2 -Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7010 Johnny Morris Road (Walnut Creek Watershed). Applicant Request: To rezone from single family residence-standard lot (SF-2) district to community commercial-mixed use (GR-MU) district zoning. First reading approved community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning on June 3, 2021. Vote: 10-0, Council Member Kelly-off the dais. Owner/Applicant: Arabon Real Estate, LLC (Chris Coggin). Agent: Thrower Design LLC (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 1.

Ordinance No. 20210729-168 for community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

169. C14-2021-0032 6610 Shelton Road-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6610 Shelton Road (Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to public (P) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Owner/Applicant: City of Austin (Jerry Rusthoven). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1, District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-169 for public (P) district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

181. C14-2021-0059 - 2100 Polaris Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2100 Polaris Avenue (Little Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: C & K Polaris Property LLC % Ticket City Inc. Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

CONSENT AGENDA

Item 1 was pulled for discussion.

2. Authorize negotiation and execution of a 12-month lease agreement with Casa Marco TX III, LLC, for approximately 1.134 acres (49,397 square feet) of space for a temporary construction laydown yard to support several major electric transmission projects, located at 201 West Howard Lane, in an amount not to exceed \$240,000, with one 12-month extension option, in the amount not to exceed \$240,000, for a total agreement amount not to exceed \$480,000.00. District(s) Affected: District 7. Strategic Outcome(s): Government That Works for All.

The motion authorizing the negotiation and execution of a 12-month lease agreement with Casa Marco TX III, LLC was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

3. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of approximately 0.067 acre (2,934 square feet), and a temporary construction easement consisting of approximately 0.163 acre (7,093 square feet) out of the J.P. Wallace Survey, Abstract No. 789, Travis County, Texas, and being a portion of the property located at 7521 N. Lamar Blvd., Austin, Texas 78752, for the Austin Energy Transmission Circuit 811 JL-MC 138kV upgrade project, in an amount not to exceed \$170,000.00, including closing costs. District(s) Affected: District 4. Strategic Outcome(s): Government That Works for All.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

Item 4 was pulled for discussion.

5. Approve Service Extension Request No. 4652 for wastewater service to a 34.4 acre tract located at 11213 FM 620 within the Drinking Water Protection Zone, partially within the City's Full-Purpose Jurisdiction, partially within the City's 2-mile Extra-Territorial Jurisdiction, and Austin Water's service area. Strategic Outcome(s): Government That Works for All.

This item was postponed to August 26, 2021 on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

6. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin for mutual support and assistance regarding cave management. District(s) Affected: District 8. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of an interlocal agreement with the University of Texas at Austin was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

7. Approve a resolution authorizing negotiation and execution of a Local On-System Improvement Project agreement with the Texas Department of Transportation for the construction of intersection and operational improvements on US 183 at Metropolis Drive that will allow access to a new fuel storage facility, for an additional \$748,939 resulting in a total contract amount not to exceed \$799,890. District(s) Affected: District 2. Strategic Outcome(s): Mobility.

Resolution 20210729-007 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

Item 8 was pulled for discussion.

9. Authorize negotiation and execution of an amendment to the professional services agreement with K Friese & Associates, Inc. (WBE), Request for Qualifications Solicitation No. CLMP246 to provide engineering services for South Area and Northwest Area Lift Station Improvements in the amount of \$86,000, for a total contract amount not to exceed \$3,586,000. Related to item #19. Recommended by Water and Wastewater Commission on a vote of 7-0 with Commissioner Michel recusing, Commissioner Williams absent and two vacancies. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 9.77% MBE and 67.95% WBE.] Strategic Outcome(s): Health and Environment

The motion authorizing the negotiation and execution of an amendment to the professional services agreement with K Friese & Associates, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

10. Authorize negotiation and execution of an amendment to the professional services agreement with Carollo Engineers, Inc. for engineering services for the Walnut Creek Wastewater Treatment Plant Headworks Improvements project in the amount of \$4,700,000, for a total contract amount not to exceed \$5,761,000. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 10.98% MBE and 18.40% WBE.] District(s) Affected: District 1. Strategic Outcome(s): Health and Environment

The motion authorizing the negotiation and execution of an amendment to the professional services agreement with Carollo Engineers, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

11. Authorize an amendment to the construction contract with DIJ Construction, Inc., for the 2016 Bond-ATD Markings and Removal IDIQ - Rebid contract for additional funding in the amount of \$1,681,655 for a total contract amount not to exceed \$8,408,275. [Note: This contract was awarded in compliance with City Code 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 8.59% combined MBE/WBE.] Strategic Outcome(s): Safety; Mobility

The motion authorizing the amendment to the construction contract with DIJ Construction, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

12. Authorize award and execution of a construction contract with Muniz Concrete & Contracting Inc. (MBE), for the Waller Creek Tunnel - Outlet Slide Gates project in the amount of \$293,976

plus a \$29,398 contingency, for a total contract amount not to exceed \$323,374. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 96.78% MBE and 3.22% WBE participation.] District(s) Affected: District 9. Strategic Outcome(s): Safety

The motion authorizing the award and execution of a construction contract with Muniz Concrete and Contracting Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

13. Authorize award and execution of a construction contract with Rider Construction Group, LLC, for the Rosewood Neighborhood Park - Court Renovation project in the amount of \$399,000 plus a \$39,900 contingency, for a total contract amount not to exceed \$438,900. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 0.00% MBE and 0.00% WBE participation.] Strategic Outcome(s): Health and Environment; Government that Works for All

The motion authorizing the award and execution of a construction contract with Rider Construction Group, LLC was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

14. Authorize award and execution of a construction contract with Southwest Corporation, for the Cistern Substation Control Enclosure project in the amount of \$498,461.00 plus a \$49,846.10 contingency, for a total contract amount not to exceed \$548,307.10. Related to item #22. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 1.60 MBE% and 0.10% WBE participation.] Strategic Outcome(s): Safety; Mobility; Government that Works for All

The motion authorizing the award and execution of a construction contract with Southwest Corporation was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

15. Authorize negotiation and execution of an amendment to the professional services agreement with Kimley-Horn and Associates, Inc., for engineering services for the City of Austin Street Impact Fee project in the amount of \$139,431.67, for a total contract amount not to exceed \$1,612,378.43. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 12.10% MBE and 22.61% WBE.] Strategic Outcome(s): Safety; Mobility; Government that Works for All; Health and Environment

The motion authorizing the award and execution of an amendment to the professional services agreement with Kimley-Horn and Associates, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

16. Authorize award and execution of a construction contract with Jay-Reese Contractors, Inc., for the Rainey Street Gas Insulated Switchgear (GIS) Substation project in the amount of \$10,891,000 plus a \$1,633,650 contingency, for a total contract amount not to exceed \$12,524,650. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A

(Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 0.03% MBE and 0.06% WBE participation.] District(s) Affected: District 9. Strategic Outcome(s): Safety; Mobility; Government That Works for All
The motion authorizing the award and execution of a construction contract with Jay-Reese Contractors, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

17. Authorize negotiation and execution of a construction manager at risk agreement with Flintco, LLC (staff recommendation) or the other qualified responder for Request for Proposals CLMA041, for preconstruction and construction services for the Asian American Resource Center Phase II Improvements project in an amount not to exceed \$4,800,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.00% MBE and 6.50% WBE participation.] District(s) Affected: District 1. Strategic Outcome(s): Culture and Lifelong Learning; Government that Works for All; Economic Opportunity; Health and Environment
The motion authorizing the award and execution of a construction manager at risk agreement with Flintco, LLC or the other qualified responder was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
18. Authorize award and execution of a construction contract with Underground Water Solutions Co. (MBE), for the Beverly Road Water and Wastewater Pipeline Renewal project in the amount of \$868,881.00 plus a \$86,888.10 contingency, for a total contract amount not to exceed \$955,769.10. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 77.17% MBE and 2.01% WBE participation.] District(s) Affected: District 10. Strategic Outcome(s): Health and Environment
The motion authorizing the award and execution of a construction contract with Underground Water Solutions Co. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
19. Authorize award and execution of a construction contract with PGC General Contractors, LLC., for the Northwest Area Lift Station Improvements: Spring Lake #2 project for a total contract amount not to exceed \$344,000. Related to item #9. Recommended by the Water and Wastewater Commission on a vote of 8-0, with Commissioner Williams absent and two vacancies. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 9.59% MBE and 37.79% WBE participation.] District(s) Affected: District 6. Strategic Outcome(s): Health and Environment
The motion authorizing the award and execution of a construction contract with PGC General Contractors, LLC was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
20. Authorize award and execution of a construction contract with Rodriguez Barr Inc., d/b/a The Barr Company, AIA (MBE), for the St. Elmo Service Center 8 Renovations project in the amount of \$855,756.72 plus a \$85,575.67 contingency, for a total contract amount not to exceed

\$941,332.39. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 12.30% MBE and 5.10% WBE participation.] District(s) Affected: District 2. Strategic Outcome(s): Safety; Mobility

The motion authorizing the award and execution of a construction contract with Rodriguez Barr Inc., doing business as The Barr Company, AIA was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

21. Approve a resolution finding the use of the Construction Manager at Risk method of contracting, as authorized by Subchapter F, Chapter 2269 of the Texas Government Code, as the project delivery method that provides the best value to the City for the Barbara Jordan Terminal (BJT) Optimization project to build additional gate infrastructure for Austin Bergstrom International Airport. (Note: MBE/WBE goals will be established prior to issuance of this solicitation.) Strategic Outcome(s): Safety; Government That Works for All; Mobility
Resolution 20210729-021 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

22. Authorize award and execution of a construction contract with Kiewit Infrastructure South Co., for Cistern Substation Cut-in and CKT 3121/3136 OPGW Addition project in the amount of \$2,797,978.00 plus a \$279,797.80 contingency, for a total contract amount not to exceed \$3,077,775.80. Related to item #14. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with a combined MBE/WBE goal of 5.23% participation.] Strategic Outcome(s): Safety; Mobility; Government That Works for All
The motion authorizing the award and execution of a construction contract with Kiewit Infrastructure South Co. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

23. Authorize negotiation and execution of agreements for bridge housing services with A New Entry, Inc. for a total contract amount not to exceed \$395,797 and The Other Ones Foundation, Inc. for a total contract amount not to exceed \$521,180, each for a thirty-seven (37) month term. Strategic Outcome(s): Economic Opportunity and Affordability
The motion authorizing the negotiation and execution of agreements with A New Entry, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

24. Authorize the negotiation and execution of an agreement with The Capital of Texas Public Telecommunications Council, d/b/a KLRU and Austin PBS, for production underwriting of the Austin City Limits television concert series from October 1, 2021 to September 30, 2026 in an amount not to exceed \$250,000 annually, for a total contract amount not to exceed \$1,250,000. Strategic Outcome(s): Government That Works for All.
The motion authorizing the negotiation and execution of an agreement with The Capital of Texas Public Telecommunications Council, doing business as KLRU and Austin PBS was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

25. Authorize the negotiation and execution of an agreement with Steven Parker, LLC for artwork for the Corridor Construction Program Guadalupe Street Corridor Improvements Art in Public Places Project, for a total agreement amount not to exceed \$63,000. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.
The motion authorizing the negotiation and execution of an agreement with Steven Parker, LLC was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

Items 26 and 27 were pulled for discussion.

28. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2022 assessment roll for the East Sixth Street Public Improvement District. Related to Item #27. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.
This item was withdrawn.

Item 29 was pulled for discussion.

30. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2022 assessment roll for the South Congress Preservation and Improvement District. Related to Item #29. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.

This item was withdrawn.

31. Approve a resolution nominating AECOM Technical Services, Inc. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303. Strategic Outcome(s): Economic Opportunity and Affordability.

Resolution 20210729-031 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

32. Approve a resolution nominating Encore Medical, L.P. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303. District(s) Affected: District 4. Strategic Outcome(s): Economic Opportunity and Affordability.

Resolution 20210729-032 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

33. Authorize the negotiation and execution of an agreement with Ernesto Hernandez for artwork for the Corridor Construction Program North Lamar Boulevard Improvements Art in Public Places Projects (NoLa C2), for a total agreement amount not to exceed \$85,000. District(s) Affected: District 4, District 7. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.

The motion authorizing the negotiation and execution of an agreement with Ernesto Hernandez was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

34. Authorize the negotiation and execution of an agreement with Nicholas Brian Schnitzer for artwork for the Corridor Construction Program North Lamar Boulevard Improvements Art in Public Places Projects (NoLa C3), for a total agreement amount not to exceed \$85,000. District(s) Affected: District 4, District 7. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.
The motion authorizing the negotiation and execution of an agreement with Nicholas Brian Schnitzer was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
35. Authorize the negotiation and execution of an agreement with Wanda Ann Montemayor, for artwork for the Corridor Construction Program South Lamar Boulevard Improvements (SoLa C2) Art in Public Places Project, for a total agreement amount not to exceed \$116,000. District(s) Affected: District 5. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.
The motion authorizing the negotiation and execution of an agreement with Wanda Ann Montemayor was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
36. Ratify a contract amendment with the Better Business Bureau to provide additional grants to Arts & Culture Non-Profit organizations in the amount of \$2,090,000, for a total contract amount not to exceed \$32,098,025. District(s) Affected: District 1, District 2, District 3, District 4, District 5, District 6, District 7, District 8, District 9, District 10. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.
The motion to ratify a contract amendment with the Better Business Bureau was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
37. Approve a resolution adopting the Austin Downtown Public Improvement District Service and Assessment Plan and Budget update for 2022. Related to Item #38 and #129. District(s) Affected: District 4, District 9. Strategic Outcome(s): Economic Opportunity and Affordability.
This item was withdrawn.
38. Authorize an amendment to the resolution reauthorizing the Austin Downtown Public Improvement District. Related to Item #37 and Item #129. District(s) Affected: District 4, District 9. Strategic Outcome(s): Economic Opportunity and Affordability.
This item was withdrawn.
39. Approve a resolution appointing Vanessa Fuentes and Mackenzie Kelly to the Board of Directors for the Mueller Local Government Corporation. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity/Affordability.
Resolution 20210729-039 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
40. Approve a resolution adopting the Estancia Hill Country Public Improvement District 2022 Annual Service and Assessment Plan Update. District(s) Affected: District 5.

Resolution 20210729-040 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

41. Approve a resolution adopting the Indian Hills Public Improvement District 2022 Annual Service and Assessment Plan Update. District(s) Affected: District 1.

Resolution 20210729-041 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

42. Approve a resolution adopting the Whisper Valley Public Improvement District 2022 Annual Service and Assessment Plan Update. District(s) Affected: District 1.

Resolution 20210729-042 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

Item 43 was pulled for discussion.

44. Approve an ordinance authorizing acceptance of \$252,658 in grant funds from the Texas Commission on Environmental Quality; amending the Fiscal Year 2020-2021 Fleet Mobility Services Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to appropriate these funds; and amending the Fiscal Year 2020-2021 Fleet Mobility Services Department Capital Budget (Ordinance No. 20200812-001) to transfer in and appropriate \$252,658 from the Fleet Mobility Services Department Operating Budget Special Revenue Fund to assist with the purchase of two replacement vehicles. Strategic Outcome(s): Mobility, Health & Environment.

Ordinance 20210729-044 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

45. Approve an ordinance authorizing acceptance of \$691,072 in grant funds from the Texas Commission on Environmental Quality; amending the Fiscal Year 2020-2021 Fleet Mobility Services Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to appropriate these funds; and amending the Fiscal Year 2020-2021 Fleet Mobility Services Department Capital Budget (Ordinance No. 20200812-001) to transfer in and appropriate \$691,072 from the Fleet Mobility Services Department Operating Budget Special Revenue Fund to assist with the purchase of seven replacement vehicles. Strategic Outcome(s): Mobility, Health & Environment.

Ordinance 20210729-045 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

46. Approve an ordinance amending the Fiscal Year 2020-2021 Housing and Planning Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$500,000 from the Texas Department of Housing and Community Affairs, Texas Emergency Mortgage Assistance Program to provide mortgage assistance designed to help households respond to and recover from the impacts of the COVID-19 pandemic. Strategic Outcome(s): Economic Opportunity and Affordability.

Ordinance 20210729-046 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

47. Authorize the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the Austin Housing Finance Corporation to increase available funds by \$500,000 for a total contract amount not to exceed \$77,204,657. Strategic Outcome(s): Economic Opportunity and Affordability.
The motion authorizing the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the Austin Housing Finance Corporation was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
48. Approve a resolution adopting the City's Fiscal Year 2021-22 Action Plan that is used to obtain grant funds distributed by the U.S. Department of Housing and Urban Development (HUD) and authorizing the City Manager to submit grant applications and certifications and to take actions necessary to secure grant funds. Strategic Outcome(s): Economic Opportunity and Affordability.
Resolution 20210729-048 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
49. Ratify an interlocal agreement with the Housing Authority of the City of Austin to provide emergency rental assistance for vulnerable households, for a term through June 30, 2022, in an amount not to exceed \$41,659,428. Strategic Outcome(s): Economic Opportunity and Affordability.
The motion to ratify an interlocal agreement with the Housing Authority of the City of Austin was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on a 10-1 vote. Council Member Kelly voted nay.
50. Approve an ordinance amending the Fiscal Year 2020-2021 Housing and Planning Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) and to accept and appropriate \$35,312,852 from the United States Department of the Treasury, Emergency Rental Assistance Program to provide rental assistance to households that are unable to pay rent and utilities due to the COVID-19 pandemic. Strategic Outcome(s): Economic Opportunity and Affordability.
Ordinance 20210729-050 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
51. Authorize negotiation and execution of a 24-month interlocal agreement with the Texas Department of Public Safety to provide criminal history reporting services for a total contract amount not to exceed \$116,000. Strategic Outcome(s): Government That Works for All.
The motion authorizing the negotiation and execution of a 24-month interlocal agreement with the Texas Department of Public Safety was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
52. Approve a settlement in Tobin Lim v. City of Austin, Cause No. D-1-GN-20 -000844, in the 250th Judicial District, Travis County, Texas.
The motion to approve a settlement in the amount of \$271,000 in Tobin Lim v. City of Austin was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

53. Authorize negotiation and execution of an amendment to the legal services agreement with Blair Leake and Wright and Greenhill, PC for representation related to Quiroz v. City of Austin et al, Cause No. 1:21- cv -00443-RP in the United States District Court for the Western District of Texas in the amount of \$273,875 for a total contract amount not to exceed \$283,875.

The motion authorizing the negotiation and execution of an amendment to the legal services agreement with Blair Leake and Wright and Greenhill, PC was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

Items 54 and 55 were pulled for discussion.

56. Authorize the negotiation and execution of all documents and instruments necessary or desirable for the acquisition of approximately 2.874 acres more or less, in fee simple, being Lot 4, RESEARCH PLAZA III, a subdivision in Travis County, Texas, generally located at 8323 Jamestown Drive, Austin, Texas from EMEK Investments, LLC, for a total amount not to exceed \$3,285,000 including closing costs. District(s) Affected: District 4. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable for the acquisition of approximately 2.874 acres from EMEK Investments, LLC was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

57. Approve an ordinance authorizing negotiation and execution of the fifth amendment to the license agreement with Austin Pets Alive for use of the Town Lake Animal Center located at 1156 W. Cesar Chavez, Austin, Texas, to commence on August 23, 2021 and terminate November 23, 2021, authorizing waiver of the appraisal and annual license fees required under City Code Sections 14-11-42 and 14-11-43 and declaring an emergency. District(s) Affected: District 9. Strategic Outcome(s): Government that Works for All.

Ordinance 20210729-057 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

58. Approve the renaming of Payton Gin Pocket Park, located at 801 Payton Gin Road, to Heron Hollow Pocket Park. District(s) Affected: District 4. Strategic Outcome(s): Health and Environment; Government that Works for All.

The motion approving the renaming of Payton Gin Pocket Park to Heron Hollow Pocket Park was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

59. Approve an amendment to the Parkland Improvement, Management and Operations Agreement with the Norwood Park Foundation, Inc. to amend the scope of work and the parties' responsibilities for work to be completed at the Norwood House, extend the term to March 10, 2023, and fund the Norwood House work in the maximum amount of \$2,950,000. District(s) Affected: District 9. Strategic Outcome(s): Health & Environment; Culture & Lifelong Learning.

The motion approving an amendment to the Parkland Improvement, Management and Operations Agreement with Norwood Park Foundation, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

60. Ratify an agreement with the Quality of Life Foundation for job placement and training services in an amount not to exceed \$90,000 for the Emerging Leader Summer Internship Program. Strategic Outcome(s): Economic Opportunity & Affordability.
The motion to ratify an agreement with the Quality of Life Foundation was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
61. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$70,514 in additional grant funds and add 3.0 full-time equivalent grant positions from the Texas Health and Human Services Commission for the Special Supplemental Nutrition Program for Women, Infants and Children. Strategic Outcome(s): Health and Environment.
Ordinance 20210729-061 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
62. Authorize the negotiation and execution of Amendment No. 9 to the agreement with the Asian American Resource Center for the Community Health Navigator program to add funding in an amount not to exceed \$175,000 to the current term and the one remaining 12-month extension option, and add one 12-month extension option in an amount not to exceed \$587,305, for a revised total agreement amount not to exceed \$3,341,605. Strategic Outcome(s): Health and Environment.
The motion authorizing the negotiation and execution of Amendment No. 9 to the agreement with the Asian American Resource Center was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
63. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to add 1.0 full-time equivalent grant position for the Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic Initiative Program PS20-2010 Grant. Strategic Outcome(s): Health and Environment.
Ordinance 20210729-063 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
64. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$14,804 in additional grant funds from the Texas Department of Housing and Community Affairs for the Ending Homelessness Fund. Strategic Outcome(s): Health and Environment.
Ordinance 20210729-064 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
65. Approve an ordinance amending City Code Chapter 10-3 (Food and Food Handlers) relating to charitable feeding organizations. Related to Item #66. Strategic Outcome(s): Health and Environment.
Ordinance 20210729-065 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

66. Approve an ordinance amending the Fiscal Year 2020-2021 Schedule of Fees, Fines, and Other Charges to be charged or set by the City (Ordinance No. 20200812-002) to exempt charitable feeding organizations from the Austin Public Health Department's fees related to mobile vendor applications, mobile vendor permits, and temporary food establishment permits. Related to Item #65. Strategic Outcome(s): Health and Environment.
Ordinance 20210729-066 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
67. Approve an ordinance authorizing negotiation and execution of an interlocal agreement with Travis County for the development and construction of Austin to Manor Trail Phase 2, from the existing Austin to Manor Trail at Decker Lane/Lindell Lane to Ben E Fisher Park; amending the Fiscal Year 2020-2021 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept funds from Travis County in the amount of \$1,265,670; and amending the Public Works Department Capital Budget (Ordinance No. 20200812-001) to transfer in and appropriate \$1,265,670 for development and construction of this project. Strategic Outcome(s): Mobility.
Ordinance 20210729-067 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
68. Authorize award of a multi-term contract with Lewis Clark Trucking LLC, to provide trucking and hauling services for City materials, for up to five years for a total contract amount not to exceed \$2,940,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment; Government That Works for All.
The motion authorizing the award of a multi-term contract with Lewis Clark Trucking LLC, was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
69. Authorize award of a multi-term contract with Tony Parent Enterprises d/b/a Allied Fence & Security (MBE), to provide fencing installation and repair services, for up to five years for a total contract amount not to exceed \$8,400,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety.
The motion authorizing the award of a multi-term contract with Tony Parent Enterprises doing business as Allied Fence & Security, was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
70. Authorize negotiation and execution of a contract with GateKeeper Systems, Inc., to provide ground transportation management system software and hardware support and maintenance, for a term of five years in an amount not to exceed \$835,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility.

The motion authorizing the negotiation and execution of a contract with GateKeeper Systems, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

71. Authorize award of seven contracts for electrical supplies, with Beyond Components; Priester-Mell & Nicholson Inc.; Wesco Distribution Inc. d/b/a Power Supply; Techline Inc.; Stuart C. Irby Co.; JMR Technology Inc.; and KBS Electrical Distributors Inc.; each for a term of five years for total contract amounts not to exceed \$1,200,000, divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.
- The motion authorizing the award of seven contracts with Beyond Components; Priester-Mell & Nicholson Inc.; Wesco Distribution Inc. doing business as Power Supply; Techline Inc.; Stuart C. Irby Co.; JMR Technology Inc.; and KBS Electrical Distributors Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.**
72. Authorize negotiation and execution of four contracts for large industrial motor repair services, with Austin Armature Works LP; Evans Enterprises Inc.; Houma Armature Works & Supply LLC; and Shermco Industries Inc.; each for a term of five years for total contract amounts not to exceed \$2,500,000, divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.
- The motion authorizing the negotiation and execution of four contracts with Austin Armature Works LP; Evans Enterprises Inc.; Houma Armature Works & Supply LLC; and Shermco Industries Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.**
73. Authorize negotiation and execution of a multi-term contract with Techline Inc., for fiberglass utility poles, for up to five years for a total contract amount not to exceed \$1,000,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.
- The motion authorizing the negotiation and execution of multi-term contract with Techline Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.**
74. Authorize negotiation and execution of a contract with Adisa Public Relations d/b/a Adisa Communications (MBE), to provide community outreach for evaluation and recommendations on certain Austin Energy energy efficiency programs and equity goals, in an amount not to exceed \$210,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. However, the recommended

contractor identified subcontracting opportunities). Strategic Outcome(s): Government That Works for All.

The motion authorizing the negotiation and execution of a contract with Adisa Public Relations doing business as Adisa Communications was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

75. Ratify multiple emergency contracts with various contractors, for goods and services related to the Coronavirus pandemic in the amount of \$14,243,964. (Note: These contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.). Strategic Outcome(s): Health and Environment; Government That Works for All.

The motion to ratify multiple emergency contracts with various contractors was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

Item 76 was pulled for discussion.

77. Authorize negotiation and execution of a multi-term contract with Premise Health Systems, Inc. d/b/a Premise Health Employer Solutions, LLC, Premise Health, or one of the other qualified offerors to Request For Qualification Statements 5800 BYS4008, to provide biometric screening services, for up to five years for a total contract amount not to exceed \$1,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All; Health and Environment.

The motion authorizing the negotiation and execution of a multi-term contract with Premise Health Systems, Inc. doing business as Premise Health Employer Solutions, LLC, Premise Health was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

78. Authorize negotiation and execution of a cooperative contract with Leica Microsystems, Inc., for a comparison microscope and stereoscope, for a total contract amount not to exceed \$93,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety.

The motion authorizing the negotiation and execution of a cooperative contract with Leica Microsystems, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

79. Authorize negotiation and execution of a cooperative contract with Shimadzu Scientific Instruments, Inc., for gas chromatograph/mass spectrometers, in an amount not to exceed \$141,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety.

The motion authorizing the negotiation and execution of a cooperative contract with Shimadzu Scientific Instruments, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

80. Ratify an amendment to an existing contract with Intrado Interactive Services Corporation, for high call volume answering services, in the amount of \$72,000, for a revised total contract amount not to exceed \$884,000. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.

The motion to ratify an amendment to an existing contract with Intrado Interactive Services Corporation was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

81. Authorize an amendment to an existing contract with Intrado Interactive Services Corporation, for continued high call volume answering services, for an increase in the amount of \$260,000 and to extend the term by one year, for a revised total contract amount not to exceed \$1,144,000. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.

The motion authorizing an amendment to an existing contract with Intrado Interactive Services Corporation was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

Item 82 was pulled for discussion.

83. Authorize negotiation and execution of two cooperative contracts with Precision Task Group, Inc., and Accenture LLP, to provide Workday software subscriptions and implementation services, each for a term of three years for total contract amounts not to exceed \$3,500,000, divided between the contractors. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.

The motion authorizing the negotiation and execution of two cooperative contracts with Precision Task Group, Inc., and Accenture LLP, was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

84. Authorize negotiation and execution of a cooperative contract with RFD & Associates, Inc., for unlimited software licensing, maintenance, cloud services, and professional services, for a term of three years for a total contract amount not to exceed \$12,000,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.

The motion authorizing the negotiation and execution of a cooperative contract with RFD & Associates, Inc., was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

85. Ratify a contract with Tecxila II, Inc. d/b/a Casa Chapala Catering (MWBE), for food services and other essential items for Austin Energy staff supporting winter storm restoration efforts, in the amount of \$95,825. (Note: This contract is exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.
The motion to ratify a contract with Tecxila II, Inc. doing business as Casa Chapala Catering was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
86. Authorize negotiation and execution of a contract with Solar Turbines Inc., to provide turbine maintenance and support, for a term of 10 years in an amount not to exceed \$8,925,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.
The motion authorizing the negotiation and execution of a contract with Solar Turbines Inc., was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
87. Authorize award of a contract with Leif Johnson Ford d/b/a Leif Johnson Ford II LTD or Truck City Ford, to provide vehicle painting, dent repair, and refinishing services, for a term of five years in an amount not to exceed \$1,321,060. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were insufficient availability of M/WBEs; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility.
The motion authorizing the award of a contract with Leif Johnson Ford doing business as Leif Johnson Ford II LTD or Truck City Ford was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
88. Authorize negotiation and execution of a cooperative contract with Southwest Solutions Group Inc., for the purchase and installation of two evidence lockers, in an amount not to exceed \$113,970. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety.
The motion authorizing the negotiation and execution of a cooperative contract with Southwest Solutions Group Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
89. Authorize an amendment to an existing contract with Open Systems International, Inc., for continued maintenance and support of Austin Energy's generation management system for an increase in the amount of \$650,000 and to extend the term by five years, for a revised total contract amount not to exceed \$2,073,287. (Note: This contract is exempt from City Code Chapter 2-9C Minority and Women Owned Business Enterprise Procurement Program; therefore,

no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.

The motion authorizing an amendment to an existing contract with Open Systems International, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

90. Authorize negotiation and execution of a multi-term contract with Ford Audio-Video Systems LLC., to provide an internet protocol video distribution management system, for up to five years for a total contract amount not to exceed \$521,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility; Safety.

The motion authorizing the negotiation and execution of a multi-term contract with Ford Audio-Video Systems, LLC was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

91. Authorize amendments to existing cooperative contracts with Sunbelt Rentals Inc. and United Rentals (North America) Inc., for continued rental of trench safety shoring and pumping equipment, for an increase of \$288,000, and revised total contract amounts not to exceed \$538,000 divided between the contractors. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment; Safety.

The motion authorizing the amendments to existing cooperative contracts with Sunbelt Rentals Inc. and United Rentals (North America) Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

92. Authorize negotiation and execution of five multi-term contracts to provide cave restoration, gating and survey services with 4CAVES Institute; Charley William Savvas d/b/a Charley Savvas; Richard Douglas Zarria d/b/a Zarria Environmental Consulting; Zara Environmental, LLC; and Cox/McLain Environmental Consulting, Inc. (WBE); each for up to five years for total contract amounts not to exceed \$1,000,000, divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of five multi-term contracts with 4CAVES Institute; Charley William Savvas doing business as Charley Savvas; Richard Douglas Zarria doing business as Zarria Environmental Consulting; Zara Environmental, LLC; and Cox/McLain Environmental Consulting, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

93. Authorize award of a contract with Thermo Electron North America d/b/a Thermo Electron North America, LLC, to provide an ion chromatography system in an amount not to exceed \$62,675. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City

Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.

The motion authorizing the award of a contract with Thermo Electron North America doing business as Thermo Electron North America, LLC was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

94. Authorize award of a multi-term contract with CarbPure Technologies, LLC, to provide powdered activated carbon, for up to five years for a total contract amount not to exceed \$4,600,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.

The motion authorizing the award of a multi-term contract with CarbPure Technologies, LLC was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

95. Authorize negotiation and execution of a contract with Yokogawa Fluid Imaging Technologies, Inc., to provide a digital imaging particle analyzer, in an amount not to exceed \$150,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment; Safety.

The motion authorizing the negotiation and execution of a contract with Yokogawa Fluid Imaging Technologies, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

96. Authorize an amendment to the existing contract with Relief Enterprise of Texas, Inc., to provide continued cleanup services for overpasses, under bridges, and in the transportation right of way, for an increase of \$1,150,000, and to extend the term for up to two years, for a revised contract amount not to exceed \$1,725,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.

The motion authorizing an amendment to the existing contract with Relief Enterprise of Texas, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

97. Ratify contracts with DRC Emergency Services, LLC and Tetra Tech Inc., to provide emergency debris removal and monitoring, in the amount of \$710,000, divided between the contractors. (Note: These contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment; Safety.

The motion to ratify contracts with DRC Emergency Services, LLC and Tetra Tech Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

98. Ratify a contract with McKinstry Essention, LLC, to provide winter weather emergency heating, ventilating, and air conditioning repairs for the Building Services Department, in the amount of \$1,267,832. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety; Government That Works for All; Health and Environment.

The motion to ratify a contract with McKinstry Essention, LLC was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

99. Authorize negotiation and execution of a cooperative contract with Sirius Computer Solutions, Inc., to provide cybersecurity services, for a term of three years in an amount not to exceed \$6,464,223. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety; Government That Works for All.

The motion authorizing the negotiation and execution of a cooperative contract with Sirius Computer Solutions, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

100. Authorize negotiation and execution of a contract with Roadway Asset Services, LLC, to provide traffic sign data collection services, in an amount not to exceed \$398,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded, and the resulting contract will include 2.00% MBE and 3.00% WBE participation). Strategic Outcome(s): Safety; Government That Works for All.

The motion authorizing the negotiation and execution of a contract with Roadway Asset Services, LLC was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

101. Authorize negotiation and execution of a contract with Kimley-Horn and Associates, Inc., to provide traffic management services, for a term of five years in an amount not to exceed \$3,746,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety; Mobility.

The motion authorizing the negotiation and execution of a contract with Kimley-Horn and Associates, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

102. Authorize award of a multi-term contract with ITS Plus, Inc., to provide video detection equipment, installation services and training, for up to three years for a total contract amount not to exceed \$1,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there

were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility; Safety.

The motion authorizing the award of a multi-term contract with ITS Plus, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

Item 103 was pulled for discussion.

104. Authorize award of three multi-term contracts to provide security alarm monitoring and security installation services: with Tony Parent Enterprises d/b/a Allied Fence & Security (MBE); Entech Sales and Service LLC; and Johnson Controls US Holdings LLC d/b/a Johnson Controls Fire Protection LP; each for up to five years for total contract amounts not to exceed \$4,803,500, divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety; Government That Works for All.

The motion authorizing the award of three multi-term contracts with Tony Parent Enterprises doing business as Allied Fence & Security; Entech Sales and Service LLC; and Johnson Controls US Holdings LLC doing business as Johnson Controls Fire Protection LP was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

105. Authorize negotiation and execution of a contract with Catchafire, Inc., to provide capacity building services for non-profits, for a term of one year in an amount not to exceed \$105,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.

The motion authorizing the negotiation and execution a contract with Catchafire, Inc. was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

106. Approve a resolution authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for safety lighting projects on Cameron Road from East 51st Street to East Rundberg Lane, and Howard Lane from IH-35 to Dessau Road, awarded through the federal Highway Safety Improvement Program, with a total City contribution not to exceed \$320,000. District(s) Affected: District 1, District 4, District 7. Strategic Outcome(s): Mobility, Safety

Resolution 20210729-106 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

107. Approve a resolution authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for a safety lighting project on Slaughter Lane from approximately South 1st Street to Brandt Road, and four traffic signals on South Congress Avenue at Ramble Lane, South Congress Avenue at Alpine Road, Burleson Road at Metropolis

Drive, and Quicksilver Boulevard at Bluff Springs Road, awarded through the federal Highway Safety Improvement Program, with a total City contribution not to exceed \$1,470,000. District(s) Affected: District 2, District 5. Strategic Outcome(s): Mobility; Safety

Resolution 20210729-107 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

108. Approve an ordinance amending City Code Section 12-4-64(D) to establish a maximum speed limit of 40 miles per hour for a segment of Loyola Lane from Ed Bluestein Boulevard to Johnny Morris Road, and establishing a maximum speed limit of 35 miles per hour for a segment of Loyola Lane from Johnny Morris Road to Sendero Hills Parkway. District(s) Affected: District 1. Strategic Outcome(s): Mobility; Safety

Ordinance 20210729-108 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

109. Approve an ordinance amending City Code Section 12-4-64(D) to reduce the length of an existing school zone by 405 feet on Loyola Lane for the safety of the students attending Barbara Jordan Elementary School; and declaring an emergency. District(s) Affected: District 1. Strategic Outcome(s): Mobility; Safety

Ordinance 20210729-109 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

110. Approve a resolution approving the issuance by Pilot Knob Municipal Utility District No. 2 of Unlimited Tax Bonds, Series 2021, in a principal amount not to exceed \$3,500,000. Strategic Outcome(s): Government that works for all.

Resolution 20210729-110 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

111. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations; removal and replacement of members; and amendments to board and commission bylaws.

The motion approving the following appointments and waivers was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote:

Board/Nominee

Nominated by

African American Resource Advisory Commission

Camillie Tealer

Mayor Pro Tem Harper-Madison

Airport Advisory Board

Chad Ennis

Council Member Kelly

Austin Travis County Food Policy Board

Dr. Rosamaria Murillo

Mayor Adler

Building and Standards Commission

Joseph Benigno

Council Member Kelly

Commission on Seniors

Martha Bauman

Council Member Kelly

Community Development Commission

Cheryl Thompson

St. John's Neighborhood Representative

Downtown Commission

Christopher Limon

Music Commission Representative

Downtown Commission

Kelan Robinson

Mayor Pro Tem Harper-Madison

Downtown Commission

Joshua Lickteig

Council Member Ellis

Early Childhood Council

Casie Schennum

Council Member Kelly

Electric Utility Commission

Marshall Bowen

Council Member Kelly

Emma S. Barrientos Mexican American Cultural Center Advisory Board

Litza Gonzales

Council Member Kelly

Environmental Commission

Haris Qureshi

Mayor Pro Tem Harper-Madison

Environmental Commission

Nicholas Tuccio

Council Member Kelly

Lesbian, Gay, Bisexual, Transgender, and Queer Quality of Life Advisory Commission

Grant Loveless

Stakeholder Representative

Lesbian, Gay, Bisexual, Transgender, and Queer Quality of Life Advisory Commission

Marti Bier

Mayor Adler

Resource Management Commission

Louis Stone

Council Member Kelly

Water and Wastewater Commission

William Atallah

Council Member Kelly

Reappointments**Urban Renewal Board**

Jacqueline Watson

Mayor Adler

Urban Renewal Board

Manuel Escobar

Mayor Adler

Urban Renewal Board

Amit Motwani

Mayor Adler

Waivers

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Chad Ennis on the Airport Advisory Board.

Approve a waiver under Section 2-1-27€ of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for the following persons appointed to a City board if the person completes the training required by Section 2-1-23 on or before August 30, 2021:

Cesar Acosta	Zoning and Platting Commission
Daniella Ramos	Library Commission
Sebastian Wren	Early Childhood Education
Seneca Savoie	Downtown Austin Community Court Advisory Board
Maria Rodriguez	Public Safety Commission
Adrenne Luna Mendoza	Commission on Veterans Affairs

Approve a waiver of the filing deadline for the statement of financial information as prescribed in Sections 2-1-25 and 2-7-72 of the City Code and establishing a new deadline of August 30, 2021, for the following members:

Amanda Lewis	Public Safety Commission
Brett Barnes	Arts Commission
Kathleen Coyne	Environmental Commission
Rahm McDaniel	Board of Adjustment
Nina Rinaldi	Parks and Recreation Board
Prince “Queen” Enyioha	Public Safety Commission
Jennifer Bristol	Environmental Commission
Maria Rodriguez	Public Safety Commission
Jacqueline Watson	Urban Renewal Board
Charles Bailey	Housing Authority of the City of Austin
Ben Heimsath	Historic Landmark Commission
Darryl Pruett	Board of Adjustment
Kevin Ramberg	Environmental Commission
Felipe Garza	Arts Commission
Pamela Thompson	Environmental Commission
Eloise Sepeda	Community Development Commission
Audrey Barret-Bixler	Environmental Commission

112. Approve a resolution amending Resolution No. 20071129-045 related to the City of Austin Green Building Policy. Council Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Alison Alter.

This item was postponed to September 2, 2021 on consent on Council Member Ellis’ motion, Council Member Kitchen’s second on an 11-0 vote.

113. Approve an ordinance waiving or reimbursing certain fees for Barton Springs Pool Passes for 'Friends of Barton Springs Pool.' Council Sponsors: Council Member Ann Kitchen, Council

Member Leslie Pool, Council Member Alison Alter, Council Member Paige Ellis, Mayor Steve Adler.

Ordinance 20210729-113 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

114. Approve the waiver or reimbursement of certain fees for the Austin Sunshine Run, hosted by the Austin Sunshine Camp to be held on August 29, 2021. Council Sponsors: Council Member Kathie Tovo, Mayor Pro Tem Natasha Harper-Madison, Council Member Ann Kitchen, Council Member Paige Ellis, Mayor Steve Adler.

The motion approving the waiver or reimbursement of certain fees for the Austin Sunshine Run was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

Council Member Pool added \$500 to the waiver.

Council Member Alter added \$500 to the waiver.

Council Member Ellis increased her contribution to a total of \$500.

115. Approve a resolution directing the City Manager to plan, design, implement, and maintain a three-acre expansion of the Festival Beach Food Forest, as called for in the Holly Shores Master Plan, to amend the Master Plan if required to reflect the expansion, and to report back to Council with an update on or before November 1, 2021. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Paige Ellis, Council Member Alison Alter, Mayor Pro Tem Natasha Harper-Madison, Council Member Kathie Tovo.

Resolution 20210729-115 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

116. Approve a resolution related to sidewalk cafes and allowed uses, a private parking lot patio program, participation in the City's street patio program, and an application system for patio and café programs. Council Sponsors: Council Member Leslie Pool, Council Member Kathie Tovo, Mayor Pro Tem Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen.

Resolution 20210729-116 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

117. Approve a resolution directing the City Manager to initiate the transfer of ownership of historic Bethany Cemetery to the City in accordance with Texas Health and Safety Code § 713.009, to provide notice of the City's intent to take possession and control of Bethany Cemetery, to present a plan no later than 60 days after providing notice to restore and maintain Bethany Cemetery, to update the City's Historic Cemeteries Master Plan to include Bethany Cemetery, and to identify funding in the FY2021-2022 budget for the transition of maintenance responsibility and ownership of Bethany Cemetery and the inclusion of Bethany Cemetery in the Historic Cemeteries Master Plan. Council Sponsors: Mayor Pro Tem Natasha Harper-Madison, Council Member Ann Kitchen, Council Member Vanessa Fuentes, Council Member Kathie Tovo, Mayor Steve Adler.

This item was withdrawn.

118. Approve a resolution directing the City Manager to facilitate, support, promote and work collaboratively to achieve the community goals to help meet the challenge of homelessness, including, but not limited to, mental health service support, intervention, and supportive housing, as adopted by the Summit to Address Unsheltered Homelessness. Council Sponsors: Mayor Steve Adler, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Alison Alter, Council Member Gregorio Casar.

Resolution 20210729-118 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

Item 119 was pulled for discussion.

Items 170 and 171 were pulled for discussion.

172. Approve a resolution initiating an amendment to the North Burnet Gateway Regulating Plan to allow for development of community parks by providing alternative timelines for the dedication of land to satisfy parkland dedication requirements for development projects that provide a variety of high-quality open space and community facilities that exceed existing minimum Code requirements and meet certain criteria; and waiving requirements for Land Use Commission review if necessary to present the ordinance to City Council on August 26, 2021. Council Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Alison Alter, Council Member Mackenzie Kelly, Council Member Kathie Tovo.

Resolution 20210729-172 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

173. Approve an ordinance relating to the use of sound equipment for the 2021 Pride Parade to be held on August 14-15, 2021. Council Sponsors: Council Member Kathie Tovo, Council Member Alison Alter, Council Member Leslie Pool, Mayor Pro Tem Natasha Harper-Madison, Mayor Steve Adler.

Ordinance 20210729-173 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

174. Approve a resolution expressing support for Travis County's efforts to study the opportunities for creating a mental health diversion pilot program in collaboration with the Austin-Travis County Sobriety Center. Council Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.

Resolution 20210729-174 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

Item 175 was pulled for discussion.

176. Approve a resolution reaffirming support for state and federal legislation that promotes and protects voting rights and access to voting; urging members of the Texas Legislature to withdraw House Bill 3 and Senate Bill 1; and directing the City Manager to send copies of this resolution to the Governor, Lt. Governor, Speaker of the House, the Austin state and federal delegations, City Councils in Texas, and to the President of the United States. Council Sponsors: Council Member

Vanessa Fuentes, Mayor Steve Adler, Council Member Gregorio Casar, Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter.

Resolution 20210729-176 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on a 10-1 vote. Council Member Kelly voted nay.

Item 177 was pulled for discussion.

182. Approve an ordinance vacating an approximately 16,988-square-foot tract of right-of-way of Chalmers Avenue between East 3rd Street and East 4th Street to the Housing Authority of the City of Austin, waiving Section 14-11-75 of the City Code as it relates to vacating the right-of-way, and conveying the vacated right-of-way for \$0.00. Council Sponsors: Council Member Sabino 'Pio' Renteria, Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Gregorio Casar.

Ordinance 20210729-182 was approved on consent on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

DISCUSSION ITEMS

120. Approve amendments to the bylaws for the Environmental Commission. Council Sponsors: Audit and Finance Committee.

The motion approving the amendments to the bylaws for the Environmental Commission was approved on Council Member Alter's motion, Council Member Pool's second on a 10-0 vote. Council Member Casar was off the dais.

EMINENT DOMAIN

121. Approve a resolution authorizing the filing of eminent domain proceedings for the South Lamar Corridor Project for the public use of acquiring street right of way (fee simple) for the construction of a shared-use-path route and landscaping within the project area that will address congestion and enhance safety for pedestrians and cyclists, the acquisition of one Fee Simple tract being approximately 0.0168 of one acre (733 sq. ft.) a parcel, out of the Isaac Decker League No. 20, Abstract No. 8, in the City of Austin, Travis County, Texas, being out of Lot B, McKean Addition, a Subdivision of Record in book 81, page 262, plat records, Travis County, Texas, said lot B conveyed to Brent Adams by deed, executed January 5, 1989, as recorded in Volume 10856, Page 2253, Real Property Records, Travis County, Texas in the amount of \$356,655 (appraisal amount). The owners of the needed property are Brent Adams and Monica Adams. The property is located at 2320 S. Lamar Blvd., Austin, TX, 78704. The general route of the project is along South Lamar Boulevard between Riverside Drive to US 290. District(s) Affected: District 5. Strategic Outcome(s): Mobility, Safety.

Resolution 20210729-121 was approved on Council Member Alter's motion, Council Member Renteria's second on a 10-0 vote. Council Member Casar was off the dais.

122. Approve a resolution authorizing the filing of eminent domain proceedings for the South Lamar Boulevard Corridor Project for the public use of acquiring street right of way (fee simple) for the construction of a shared-use-path route and landscaping within the project area that will address congestion and enhance safety for pedestrians and cyclists, the acquisition of one Fee Simple tract

being 0.0399 of one acre (1736 sq. ft.) parcel, out of the Isaac Decker League No. 20, Abstract No. 8, in the City of Austin, Travis County, Texas, being out of that tract described as 0.455 of one acre conveyed to Ladies of the Eighties, LP., by deed executed January 12, 2012, as recorded in document no. 2012005580, Official Public Records, Travis County, Texas, in the amount of \$308,484 (appraisal amount). The owner of the needed property is Ladies of The Eighties LP, a Texas limited partnership. The property is located within District 5 at 2310 S Lamar Blvd., Unit A, Austin, TX 78704. The general route of the project is along South Lamar Boulevard between Riverside Drive to US 290. District(s) Affected: District 5. Strategic Outcome(s): Safety, Mobility.

Resolution 20210729-122 was approved on Council Member Alter's motion, Council Member Renteria's second on a 10-0 vote. Council Member Casar was off the dais.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING CONTINUED

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 3:58 p.m. See separate minutes.

123. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene.

Mayor Adler reconvened the Council Meeting at 4:03 p.m. Council Member Kelly was off the dais.

PUBLIC HEARINGS

124. Conduct a public hearing related to an application by LDG Fox Hollow, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Fox Hollow, located at or near 2117 Brandt Road, Austin, Texas 78744, within the City; and consider a resolution related to the proposed development, application, and allocation of housing tax credits and private activity bonds.
The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20210729-124 was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.
125. Conduct a public hearing and consider proposed rate and fee changes for Austin Energy as part of the Fiscal Year 2021-2022 proposed budget. Strategic Outcome(s): Government That Works for All.
The public hearing was conducted.
126. Conduct a public hearing to receive public comment on Austin Water growth-related projects within the Drinking Water Protection Zone to be included in the Fiscal Year 2021-2022 Capital Budget. Strategic Outcome(s): Government That Works for All.
The public hearing was conducted.
127. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-9 (Water and Wastewater) relating to establishing new requirements for water conservation in the implementation of the Water Forward Plan, including expansion of the reclaimed water

connection requirement, water benchmarking, and mandatory onsite water reuse for certain new developments. Strategic Outcome(s): Government That Works for All.

This item was postponed to August 26, 2021 without objection.

128. Conduct a public hearing and consider the proposed rate and fee changes for Austin Resource Recovery as part of the Fiscal Year 2021-2022 Proposed Budget.

The public hearing was conducted.

130. Conduct a community input session to receive public comment on the City of Austin Fiscal Year 2021-2022 Proposed Budget.

The public hearing was conducted.

178. Conduct a public hearing and approve an ordinance adopting the twelfth modification to the Urban Renewal Plan for the East 11th and 12th Streets Urban Renewal Area to align with proposed amendments to the East 11th and 12th Street Neighborhood Conservation Combining Districts.

This item was postponed to September 2, 2021 without objection.

179. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2022 assessment roll for the East Sixth Street Public Improvement District. Related to Item #27. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-179 was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.

DISCUSSION ITEMS CONTINUED

27. Approve a resolution adopting the East Sixth Street Public Improvement District Service and Assessment Plan and Budget update for 2022. Related to Item #28. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.

Resolution 20210729-027 was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.

PUBLIC HEARINGS CONTINUED

180. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2022 assessment roll for the South Congress Preservation and Improvement District. Related to Item #29. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210729-180 was approved on Council Member Tovo's motion, Council Member Casar's second on an 11-0 vote.

DISCUSSION ITEMS CONTINUED

29. Approve a resolution adopting the South Congress Preservation and Improvement District Service and Assessment Plan and Budget update for 2022. Related to Item #30. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.

Resolution 20210729-029 was approved on Council Member Tovo's motion, Council Member Casar's second on an 11-0 vote.

PUBLIC HEARINGS CONTINUED

129. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2022 assessment roll for the Downtown Public Improvement District. Related to Items #37 and Item #38. District(s) Affected: District 4, District 9. Strategic Outcome(s): Economic Opportunity and Affordability.

The public hearing was conducted and a motion to approve Ordinance No. 20210729-129 was approved on Council Member Casar's motion, Council Member Alter's second on an 11-0 vote.

DISCUSSION ITEMS CONTINUED

170. Approve a resolution adopting the Austin Downtown Public Improvement District Service and Assessment Plan and Budget update for 2022. Related to Item #171 and #129. District(s) Affected: District 4, District 9. Strategic Outcome(s): Economic Opportunity and Affordability.
Resolution 20210729-170 was approved on Council Member Casar's motion, Council Member Alter's second on an 11-0 vote.

171. Approve an amendment to Resolution No. 20121011-115 to reauthorize the Austin Downtown Public Improvement District. Related to Item #170 and #129. District(s) Affected: District 4, District 9. Strategic Outcome(s): Economic Opportunity and Affordability.
Resolution 20210729-171 was approved on Council Member Casar's motion, Council Member Alter's second on an 11-0 vote.

1. Approve the minutes of the Austin City Council special called of June 7, 2021, joint special called of June 8, 2021, work session of June 8, 2021, regular meeting of June 10, 2021, and budget meeting of July 22, 2021.

The motion to approve the minutes of the Austin City Council special called meeting of June 7, 2021, joint special called of June 8, 2021, work session of June 8, 2021, and budget meeting of July 22, 2021 and to postpone approval of the minutes of the June 10, 2021 regular meeting to August 26, 2021 was approved on Council Member Alter's motion, Council Member Pool's second on an 11-0 vote.

4. Authorize negotiation and execution of amended service schedules, including revised pricing and revenue to the City, to the single-stream recycling contracts with Texas Disposal Systems and Balcones Resources. Strategic Outcome(s): Health and Environment

The motion authorizing the negotiation and execution of amended service schedules with Texas Disposal Systems and Balcones Resources, with the following direction, was approved on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

The direction was:

The City Manager is directed to:

- **Further the city's zero waste goals and minimize the city's carbon footprint. As new**

technologies become available, the City Manager is directed to explore all avenues to recycle most materials from the City of Austin.

- **Negotiate terms that provide the best value for Austin's ratepayers.**
- **Negotiate terms that allow for stronger proof and transparency that our recyclable materials are being recycled rather than placed in landfills.**

82. Authorize negotiation and execution of three multi-term contracts with Keep Austin Beautiful; Town Lake Trail Foundation d/b/a The Trail Foundation; and TreeFolks, Inc.; to provide education, clean-up and beautification services, each for up to five years for total contract amounts not to exceed \$4,000,000, divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of three multi-term contracts with Keep Austin Beautiful; Town Lake Trail Foundation doing business as The Trail Foundation; and TreeFolks, Inc. was approved on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

The direction was: The City Manager is directed to explore opportunities to leverage the Austin Civilian Conservation Corps in the implementation of these education, clean-up, and beautification projects, and create space via the contract as appropriate for exploring those possibilities.

103. Authorize award of a contract with Overseas Parts Distributing Inc. d/b/a Alamo BMW, to provide police motorcycles, in an amount not to exceed \$361,760. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility; Safety.

A motion to postpone this item to August 26, 2021 was approved on Council Member Alter's motion, Council Member Casar's second on a 9-1 vote. Council Member Kelly voted nay. Council Member Kitchen abstained.

43. Approve a resolution authorizing the City Manager and the Chief Financial Officer to execute the Interlocal Agreement for Terms of Joint Powers Agreement on Transfer of 'November 2020 Proposition A' Property Tax Revenue with the Austin Transit Partnership as part of the implementation of Project Connect. Strategic Outcome(s): Government that Works for All; Mobility

Resolution 20210729-043 was approved, as amended below, on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

The amendment was to revise the Be It further Resolved clause to read:

"The City Manager and the City's Chief Financial Officer are authorized and directed to take any action and to sign, execute, and deliver the Interlocal Agreement Between City of Austin and Austin Transit Partnership for Terms of Joint Powers Agreement on Transfer of "November 2020 Proposition A" Property Tax Revenue and any other documents that

are necessary or advisable to comply with the terms of the financial requirements related to the transfer of the proportionate share of the City's maintenance and operations Project Connect Property Tax Revenue. The Joint Powers Agreement will encompass the terms of the financial arrangements between the City and ATP, including but not limited to, financial requirements related to the transfer of tax revenue, payment arrangements for staffing and related costs, and grant agreements related to anti-displacement funding."

Council requested the following response to a Council question be included in the minutes. The question was "Can you please explain how the item 43 interlocal relates to the City of Austin staffing requirements to assist in implementing Project Connect?"

Greg Canally, Austin Transit Partnership provided the following response: "At its June Board meeting, ATP approved an Inter-Local Agreement with the City that lays out the mechanics, process and procedures for the transfer of the November 2020 Proposition A Property Tax revenue, consistent with Contract with the Voters. Item #43 on the City Council agenda is the City action on this same item.

ATP and City staff have been collaboratively working together on the Project Connect program, and in fact this past March, an ILA was approved committing ATP to fund the necessary start-up technical resources for City staff to support the implementation of the Project Connect transit projects for the NEPA process, utility coordination, design review and permitting efforts. As we look ahead, ATP is committed to continue to fund the required City resources to ensure the program advances; ATP views the Project Connect support team at the City as a key, integral partner in the delivery of the Project Connect program. ATP/City staff are currently working together on making a final determination of these technical resource needs, for not only the upcoming fiscal year, but beyond. We anticipate finalizing those needs and bringing back to the ATP Board and City Council an additional agreement in the Fall."

26. Authorize negotiation and execution of an exclusive negotiation agreement with Greystar Development Central, LLC, for terms governing a master developer contract for the redevelopment of 7211 N IH 35 (the former Home Depot) and 7309 N IH 35 (the former Chrysler Dealership), known as the St. John Site. District(s) Affected: District 4. Strategic Outcome(s): Economic Opportunity and Affordability; Government that Works for All.
- The motion authorizing the negotiation and execution of an exclusive negotiation agreement with Greystar Development Central, LLC was approved with the direction listed below on Council Member Casar's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

The direction was:

"In the exclusive negotiating agreement, the City should attempt to secure:

- 1. A commitment to a meaningful amount of affordable homeownership**
- 2. A commitment to work with the City on paths to increase the amount of housing, especially the number of affordable units, and to improve the depth of affordability as possible including options for permanent supportive housing**

3. A commitment to multiple City and community engagement meetings as part of developing the Master Development Agreement to work on a variety of issues including:
 - a. Recognizing the history of St. John
 - b. Partnerships to ensure the success of Right to Stay and Right to Return programs
 - c. Options for replacing parking space with other uses within the community vision
 - d. Expanding the amount of local retail/non-profit space and considering community nonprofits and local businesses as commercial tenants
 - e. Creative site design options that could improve the access to the property for the neighborhood
 - f. Accountability measures to ensure that the development achieves the community vision and meets the racial and social justice goals of the City
 - g. The establishment of a community advisory board to guide the above.

In the Master Development Agreement, The City Manager should negotiate for a long-term lease rather than a sale. If the City Manager cannot achieve a long-term lease in the MDA, or if such an arrangement results in a significant reduction of community benefits, the City Manager should report this back to the City Council and seek further direction as part of the MDA process. Land ownership by the City or another public agency remains strongly preferred.”

The following direction was accepted without objection on Council Member Tovo’s motion, seconded by Council Member Casar. The direction was:

“The City Manager is directed to negotiate and execute an Exclusive Negotiating Agreement with Greystar Development Central, LLC and the Housing Authority of the City of Austin (HACA) and to strive to include the following terms in the eventual Master Development Agreement for the lease and redevelopment of 7211 N IH 35 (the former Home Depot) and 7309 N IH 35 (the former Chrysler Dealership), known as the St. John Site, and to return to Council prior to execution of that Master Development Agreement. The Council may add to this direction at or prior to its August 26, 2021, Council meeting.

The City Manager shall keep Council consistently apprised as to the status of the negotiations and shall return to a Council work session within 4 months with an update. If in the course of negotiations Greystar Development Central, LLC articulates substantial concerns about any of the below community benefits, the City Manager shall return to Council prepared to share that information and to seek further direction.

The City Manager shall craft a Master Development Agreement that strives to achieve the following goals. If Greystar Development Central, LLC is unable or unwilling to agree to any of these goals being in the Master Development Agreement, the City Manager will return to the Council to explain the reason for the objection.

Affordable and Family-Friendly Housing

- Alter the unit makeup of the affordable to reflect a significant shift from one-bedroom and studio homes to two- and three-bedroom homes to align with recommendations

from the 2008 Families with Children Task Force and multiple other planning documents and Council directives.

- Require the tenant protections currently contained within the City's Rental Housing Development Assistance requirements.
- Designate a certain percentage of the income-restricted affordable rental homes to be reserved for voucher holders and Continuum of Care units, especially for families with children experiencing homelessness.
- Similar to other City of Austin Master Development Agreements, include a provision that allows for profit-sharing for the City beyond a certain internal rate of return once costs are covered. The profits generated by this tract that return to the City shall be used for a city and community priority, such as the creation of vouchers and services for individuals experiencing homelessness.
- If the goal of home ownership can be achieved, ensure the inclusion of staff's previously proposed policy, in which the sale price of the affordable homes must be no more than 3 times the household's annual income (or 3.5 times the household's income if someone in the household has completed approved homebuyer counseling or education). Ownership units should also subject to an equity cap, where the homeowner's equity can increase up to 2 percent per year for 30 years (at which point no additional equity can be earned). This allows the homeowner to gain some appreciation at resale, while also preserving the affordability of the home for future income eligible homebuyers.

Community Assets

- Add on-site high-quality affordable childcare as a required use and discuss with community stakeholders how this use aligns with their priorities for services and amenities within this development.
- Provide spaces for communal "learning spaces," computer labs and other spaces that include technological resources for the residents, especially the residents who are children.

Public Access / Resilience

- Include a term that makes it explicit that all park / green space be fully accessible to the public and ensure that the developer provides and maintains obvious, discernible street-level signage in English and Spanish to that effect.
- Strive to achieve LEED Gold rating or 4-star Green Building standards as possible while achieving the other community benefits.

Commercial Uses

- Craft an agreement to ensure commercial tenants will include a significant percentage of independent, local merchants and/or nonprofit and community organizations.
- For the commercial and any potential future office components of the proposal, include the City of Austin's living wage standard, including a mechanism to ensure that these wages mirror the City of Austin's living wage as it increases in future years, and ensure these provisions apply for custodial workers.
- Ensure that any commercial amenities be financially accessible to the residents of the affordable homes and solicit input from community about what services are particularly desirable in this location.

As stated above, the City Manager shall return to Council in a Council work session if Greystar Development Central, LLC is unable or unwilling to include any of the above provisions in the Master Development Agreement to provide a detailed explanation as to the rationale.

The City Manager is directed to return to Council at least eight weeks prior to the Recommendation for Council Action for the Master Development Agreement for Council conversation.”

8. Approve a resolution adopting a maximum proposed property (ad valorem) tax rate that will include an increase of 8% for the operations and maintenance of the City that the City Council will consider for Fiscal Year 2021-2022; and setting the date that the Council will hold the hearing and adopt the Fiscal Year 2021-2022 property (ad valorem) tax rate (Suggested date and time: August 11, 2021, Austin City Hall, 301 West Second Street, Austin, TX and via electronic means as authorized by Governor Greg Abbott for participation in Open Meetings). Strategic Outcome(s): Government that Works for All

Resolution 20210729-008 was approved as amended below on a roll call vote on Council Member Casar’s motion, Council Member Renteria’s second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Harper-Madison, and Council Members Casar, Ellis, Fuentes, Kitchen, Pool, Renteria, and Tovo. Those voting nay were: Council Members Alter and Kelly.

The amendment was to set the maximum proposed ad valorem tax rate for Fiscal Year 2021-2022 at 55.42 cents per \$100 taxable value.

The public hearing on the adoption of the Fiscal Year 2021-2022 property (ad valorem) tax rate was set for August 11, 2021 at 10 AM.

76. Authorize an amendment to an existing contract with Avenu Government Systems LLC, for continued payroll and human resource management system maintenance and support, for an increase in the amount of \$856,000 and to extend the term by five years, for a revised total contract amount not to exceed \$2,091,580. (Note: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Woman Owned Business Enterprise Procurement program). Strategic Outcome(s): Government That Works for All.

The motion authorizing an amendment to an existing contract with Avenu Government Systems LLC was approved on Council Member Renteria’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Alter abstained.

119. Approve an ordinance amending Ordinance No. 20210506-065 to extend the applicability period and expiration date in Ordinance No. 20200326-090, which relates to requiring notices of proposed eviction. Council Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Vanessa Fuentes. **Ordinance 20210729-119 was approved on Council Member Casar’s motion, Council Member Ellis’ second on a 9-0 vote. Council Member Kelly abstained. Council Member Alter was off the dais.**

175. Approve a resolution relating to comprehensive strategies and immediate and longer-term actions to create a safer Sixth Street environment for all. Council Sponsors: Council Member Kathie Tovo, Council Member Sabino 'Pio' Renteria, Mayor Steve Adler, Council Member Mackenzie Kelly.

Resolution 20210729-175 was approved with the following amendment on Council Member Tovo's motion, Council Member Kelly's second on an 11-0 vote.

The amendment was to revise the Be It Resolved clause to read:

The City Council directs the City Manager to take the following immediate actions by August 30, 2021:

- 1. create an interdepartmental team led by the Entertainment Services Group and with representation from – at a minimum – the Austin Police Department, Austin Transportation Department, Austin Energy, Austin Fire Department, Austin/Travis County Emergency Medical Services, Austin Code, and the Historic Preservation Office;**
- 2. upgrade existing lighting, if necessary, and use temporary lighting to provide dramatically brighter spaces along the Sixth Street corridor;**
- 3. explore and pilot options such as café seating, water barriers, and other “pop up” 100 efforts for temporarily dedicating wider walkways for patrons to move between establishments and eliminating the space where people gather during the weekend closures by using the street for other purposes;**
- 4. determine the extent to which earlier assertions about underage presence on Sixth Street and underage drinking remain true today;**
- 5. briefly list which recommendations noted in the July 17, 2015, staff memo “Response to Resolution No. 20140925-081 – Downtown Entertainment Districts” and from the two consultant reports have been implemented;**
- 6. engage with peer cities to identify best practices in entertainment district planning and management and provide additional recommendations to Council based on that research;**
- 7. explore the feasibility of creating a dedicated EMS presence during weekend nights with personnel using specialized vehicles for rapid response, treatment, and extrication; and**
- 8. any other relevant actions deemed to be appropriate by the City Manager.**

To revise the second Be It Further Resolved clause to read:

The City Council directs the City Manager through - the interdepartmental team - to take the following actions and report to Council on the results by October 30, 2021:

- 1. initiate development of a nightlife management plan;**
- 2. review plan for responding to mass casualties;**
- 3. analyze Sixth Street weekend closures and, if the team believes changes 131 would be beneficial, develop a list of measures that would need to be met for Sixth 132 Street to be re-opened and propose a corresponding timeline; and**
- 4. engage with property owners to discuss land use regulations along Sixth Street to determine whether changes might foster more diverse uses along this historic corridor.**

The following amendments were accepted without objection on Mayor Pro Tem Harper-Madison's motion. The amendments were:

To add a new Whereas clause to read: "WHEREAS, "Sixth Street" is defined as the area: that begins at the intersection of IH-35 and Fifth Street; north along IH-35 to the intersection of Seventh Street (East); west along Seventh Street (East) to Congress Avenue; south along Congress Avenue to Fifth Street (East); east along Fifth Street (East) to IH-35, the place of beginning; and

To revise line 125, to read: "3. engage with property owners and impacted stakeholders to discuss land use regulations along Sixth Street to determine whether changes might foster more diverse uses along this historic corridor."

The following amendment was accepted without objection on Council Member Alter's motion. The amendment was to add Office of Violence Prevention to the interdepartmental team.

The following amendment was accepted without objection on Council Member Tovo's motion. The amendment was to revise number 2 to read: "upgrade existing lighting, if necessary, and use temporary and existing lighting to provide dramatically brighter spaces along the Sixth Street corridor."

Resolution 20210729-175 was approved as amended above on Council Member Tovo's motion, Council Member Kelly's second on an 11-0 vote.

Mayor Adler recessed the meeting to go into Executive Session at 6:07 p.m. without objection.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

131. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
Conducted
132. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements related to the motel conversion strategy to provide services, shelter, and/or housing (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).
133. Discuss legal issues related to Smith et al v. City of Austin et al, Cause No. 1:18-cv-505 in the United States District Court Western Division, Austin, Texas; Senko et al v. City of Austin et al, Cause No. 1:20-cv-01047, in the United States District Court Western Division, Austin, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

134. Discuss legal issues related to Albina Roque et al v. City of Austin et al, Cause No. 1:17-cv-932 in the United States District Court for the Western District of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
135. Discuss legal issues related to a potential November 2, 2021 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
136. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).
Conducted

Mayor Adler announced that item 177 would be discussed during executive session.

177. Approve a resolution directing the City Clerk to prepare an ordinance to order a special municipal election to be held on the November 2, 2021 uniform election date on the question of authorizing the City Council to convey approximately 9 acres of parkland located at 2525 S. Lakeshore Blvd, also known as Central Maintenance Complex (CMC), to the successful respondent of a public bidding process in exchange for 1) the conveyance of land, cash or cash equivalent, or a combination of land and cash or cash equivalent, that is of equivalent or greater value than the appraised value for CMC, 2) the cost of or construction of a new maintenance facility to house PARD maintenance staff on existing parkland, and 3) the funding for the restoration and remediation of Fiesta Gardens Maintenance Yards, or other conditions. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Paige Ellis, Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, Council Member Leslie Pool.

Mayor Adler reconvened the Council Meeting at 8:58 p.m.

DISCUSSION ITEMS CONTINUED

54. Ratify Amendment No. 5 to the Agreement with DBG Austin Hotel LLC, for the City to continue occupying the real property located at 3105 N. IH 35, Austin, Texas, 78753 for the purpose of sheltering individuals experiencing homelessness by extending the term ending on June 30, 2021 for an additional twelve (12) month term, for an additional amount of \$1,542,125, for a total contract amount not to exceed \$3,175,085. District(s) Affected: District 9. Strategic Outcome(s): Health and Environment.
The motion to ratify Amendment No. 5 to the Agreement with DBG Austin Hotel LLC was approved on Council Member Kelly's motion, Council Member Ellis' second on an 11-0 vote.

The following direction was given to staff:

“Over the course of the one-year term, the City Manager is directed to continue engaging the leadership, educators, and parents of Escuelita del Alma to identify mutually acceptable solutions to the concerns they have raised regarding the violent and criminal behavior that has occurred at and near their facility. This engagement shall include other properties in the near vicinity that have expressed similar concerns.

The City Manager is directed to initiate proactive patrol near the Escuelita del Alma campus and in the immediate vicinity of nearby properties. The Council affirms staff's current exploration of how overtime contracts with APD may be more effectively leveraged to improve safety in the immediate vicinity of the Days Inn.

As discussed with Escuelita del Alma's leadership, the City Manager shall identify options that emerged in the course of conversations to address concerns, such as a COVID Isolation Facility, should the need to re-establish such a facility arise. Additionally, due to its proximity to Escuelita del Alma, if the City uses Days Inn as bridge shelter, at a minimum the City Manager shall create and implement an appropriate screening process designed to protect children.

The City Manager is further directed to engage area hospitals to better understand area hospitals' discharge policies and to identify potential recommendations for how discharge policies could better serve individuals experiencing homelessness as they begin the process of exiting the facility's care."

55. Ratify Amendment No. 5 to the Agreement with DBG Austin South LLC, for the City to occupy the real property located at 4200 S. IH 35, Austin, Texas, 78745 for emergency housing, isolation and support services related to COVID-19, to extend the term ending on June 30, 2021 for an additional one (1) month term with three successive one-month options for an additional amount of \$1,031,355 and for a total contract amount not to exceed \$4,700,115. District(s) Affected: District 3. Strategic Outcome(s): Health and Environment.
- The motion to ratify Amendment No. 5 to the Agreement with DBG Austin South LLC was approved on Council Member Kelly's motion, Council Member Ellis' second on an 11-0 vote.**

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

141. C14-2020-0089 Twelfth and Springdale Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1200, 1202, and 1208 Springdale Road (Tannehill Branch Watershed). Applicant's Request: To rezone from community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning. Owner/Applicant: JJ&B Investments, LLC (Brent Ellinger, Janet Ellinger, and Joseph Malone). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
- The public hearing was conducted and the motion to approve the ordinance on first reading only was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Kelly was off the dais.**

DISCUSSION ITEMS CONTINUED

177. Approve a resolution directing the City Clerk to prepare an ordinance to order a special municipal election to be held on the November 2, 2021 uniform election date on the question of authorizing

the City Council to convey approximately 9 acres of parkland located at 2525 S. Lakeshore Blvd, also known as Central Maintenance Complex (CMC), to the successful respondent of a public bidding process in exchange for 1) the conveyance of land, cash or cash equivalent, or a combination of land and cash or cash equivalent, that is of equivalent or greater value than the appraised value for CMC, 2) the cost of or construction of a new maintenance facility to house PARD maintenance staff on existing parkland, and 3) the funding for the restoration and remediation of Fiesta Gardens Maintenance Yards, or other conditions. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Paige Ellis, Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, Council Member Leslie Pool.

The motion to approve the resolution with the following amendment was made by Council Member Renteria and seconded by Council Member Pool. The amendment was to revise the Be It Further Resolved clause to read as follows:

“The City Council directs the City Clerk to prepare an ordinance to order a special municipal election to be held on the November 2, 2021 uniform election date on the question of authorizing the City Council to convey approximately 9 acres of parkland located at 2525 S. Lakeshore Blvd, also known as Central Maintenance Complex (CMC), through a public bidding process. The City would convey the land in exchange for: 1) 49 acres of land with waterfront contiguous to an existing City park or other land the City deems acceptable that is of equal or greater value than the appraised value of CMC, 2/ the costs of or construction of a new maintenance facility to house PARD maintenance staff on existing parkland, and 3) funding for the restoration and remediation of the land currently being used at Fiesta Gardens as a maintenance facility.”

A motion to revise the second sentence was made by Council Member Casar and seconded by Council Member Elis was approved without objection. The amendment was to have the second sentence to read: “The City would convey the land in exchange for: 1) 49 acres of land with waterfront contiguous to an existing City park or other land the City deems acceptable as parkland that is of equal or greater value or cash or cash equivalent or combination of land equal or greater value than the appraised value of Central Maintenance Complex.”

A motion to insert “or lease” after “convey” in the Be It Resolved clause was accepted without objection on Council Member Tovo’s motion.

Direction was given to staff to bring the Request For Proposal (RFP) to Council for approval before the solicitation is issued. The direction was accepted without objection.

Resolution 20210729-177 was approved as amended above on Council Member Renteria’s motion, Council Member Pool’s second on an 11-0 vote.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

146. C14-2021-0023.SH Anderson Creek Affordable Housing-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1701 East

Anderson Lane (Little Walnut Watershed). Applicant's Request: To rezone from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning and rural residence-neighborhood plan (RR-NP) to community commercial-neighborhood plan (GR-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-neighborhood plan (GR-NP) combining district zoning. Owner/Applicant: 183 Apartment Site Ltd. (Patricia Ivy). Agent: Thrower Design (A. Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1. As a result of revised boundary; petition invalidated.

The public hearing was conducted and a motion to approve was made by Mayor Pro Tem Harper-Madison and seconded by Council Member Casar to approve the staff recommendation with a public trail easement donated to the City of Austin. This motion was later withdrawn.

A substitute motion to close the public hearing and approve the staff recommendation for the ordinance on first reading only was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Fuentes's second on a 6-5 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Harper-Madison, Council Members Casar, Ellis, Fuentes and Renteria. Those voting nay were: Council Members Alter, Kelly, Kitchen, Pool and Tovo.

Direction was given to staff to analyze the ability to refer to site plan for trail easement and to request that debris in the watershed near the development site is cleaned-up.

Mayor Adler adjourned the meeting at 10:01 p.m. without objection.

The minutes were approved on this the 26th day of August 2021 on Council Member Pool's motion, Council Member Tovo's second on a 10-0 vote. Mayor Pro Tem Harper-Madison was off the Dias.